



## **ORANGE COUNTY SANITATION DISTRICT** **SPECIAL NOTICE REGARDING CORONAVIRUS (COVID-19)** **AND ATTENDANCE AT PUBLIC MEETINGS**

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 12, 2020 and March 18, 2020, Governor Newsom issued Executive Order N-25-20 and Executive Order N-29-20, which temporarily suspends portions of the Brown Act which addresses the conduct of public meetings.

The General Manager and the Chairman of the Board of Directors have determined that due to the size of the Orange County Sanitation District's Board of Directors (25), and the health and safety of the members, the Board of Directors will be participating in meetings of the Board telephonically and via Internet accessibility.

### **PUBLIC PARTICIPATION**

Your participation is always welcome. The Board of Directors meeting will be available to the public online at:

**<https://ocsd.legistar.com/Calendar.aspx>**

You may submit your comments and questions in writing for the Board's consideration in advance of the meeting by using the eComment feature available via the webpage above or sending them to [OCSanClerk@ocsd.com](mailto:OCSanClerk@ocsd.com) with the subject line "PUBLIC COMMENT ITEM # (insert the item number relevant to your comment)" or "PUBLIC COMMENT NON-AGENDA ITEM". Submit your written comments by 6:00 p.m. on Tuesday, March 23, 2021.

You may also submit comments and questions for the Board's consideration during the meeting by using the eComment feature that will be available via the webpage above for the duration of the meeting.

All public comments will be provided to the Board and may be read into the record or compiled as part of the record.

Thank you.

March 19, 2021

**NOTICE OF REGULAR MEETING**

**BOARD OF DIRECTORS  
ORANGE COUNTY SANITATION DISTRICT**

**Wednesday, March 24, 2021 – 6:00 P.M.**

**ACCESSIBILITY FOR THE GENERAL PUBLIC**

**Due to the spread of COVID-19, the Orange County Sanitation District will be holding all upcoming Board and Committee meetings by teleconferencing and Internet accessibility. This meeting will be available to the public online at:**

**<https://ocsd.legistar.com/Calendar.aspx>**

The Regular Meeting of the Board of Directors of the Orange County Sanitation District will be held in the manner indicated above on Wednesday, March 24, 2021 at 6:00 p.m.

  
\_\_\_\_\_  
Clerk of the Board

***Upcoming Meetings:***

**GWRS Steering Committee -  
Special Board Meeting (Strategic Plan) -  
Steering Committee -  
Board Meeting -**

**Monday, April 12, 2021 at 5:00 p.m.  
Wednesday, April 21, 2021 at 2:00 p.m.  
Wednesday, April 28, 2021 at 5:00 p.m.  
Wednesday, April 28, 2021 at 6:00 p.m.**

*Serving:*

- Anaheim
- Brea
- Buena Park
- Cypress
- Fountain Valley
- Fullerton
- Garden Grove
- Huntington Beach
- Irvine
- La Habra
- La Palma
- Los Alamitos
- Newport Beach
- Orange
- Placentia
- Santa Ana
- Seal Beach
- Stanton
- Tustin
- Villa Park
- County of Orange
- Costa Mesa Sanitary District
- Midway City Sanitary District
- Irvine Ranch Water District
- Yorba Linda Water District



**BOARD OF DIRECTORS**  
**Regular Meeting Agenda**  
**Wednesday, March 24, 2021 - 6:00 PM**  
**Board Room**  
**Administration Building**  
**10844 Ellis Avenue**  
**Fountain Valley, CA 92708**  
**(714) 593-7433**

**AGENDA POSTING:** In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted outside the main gate of the Sanitation District's Administration Building located at 10844 Ellis Avenue, Fountain Valley, California, and on the Sanitation District's website at [www.ocsd.com](http://www.ocsd.com) not less than 72 hours prior to the meeting date and time above. All public records relating to each agenda item, including any public records distributed less than 72 hours prior to the meeting to all, or a majority of the Board of Directors, are available for public inspection in the office of the Clerk of the Board.

**AGENDA DESCRIPTION:** The agenda provides a brief general description of each item of business to be considered or discussed. The recommended action does not indicate what action will be taken. The Board of Directors may take any action which is deemed appropriate.

**MEETING AUDIO:** An audio recording of this meeting is available within 24 hours after adjournment of the meeting. Please contact the Clerk of the Board's office at (714) 593-7433 to request the audio file.

**NOTICE TO DIRECTORS:** To place items on the agenda for a Committee or Board Meeting, the item must be submitted in writing to the Clerk of the Board: Kelly A. Lore, MMC, (714) 593-7433 / [klore@ocsd.com](mailto:klore@ocsd.com) at least 14 days before the meeting.

**FOR ANY QUESTIONS ON THE AGENDA, BOARD MEMBERS MAY CONTACT STAFF AT:**

General Manager: Jim Herberg, [jherberg@ocsd.com](mailto:jherberg@ocsd.com) / (714) 593-7300  
Asst. General Manager: Lorenzo Tyner, [lttyner@ocsd.com](mailto:lttyner@ocsd.com) / (714) 593-7550  
Asst. General Manager: Rob Thompson, [rthompson@ocsd.com](mailto:rthompson@ocsd.com) / (714) 593-7310  
Director of Human Resources: Celia Chandler, [cchandler@ocsd.com](mailto:cchandler@ocsd.com) / (714) 593-7202  
Director of Engineering: Kathy Millea, [kmillea@ocsd.com](mailto:kmillea@ocsd.com) / (714) 593-7365  
Director of Environmental Services: Lan Wiborg, [lwiborg@ocsd.com](mailto:lwiborg@ocsd.com) / (714) 593-7450

**CALL TO ORDER**

Board Chairman David Shawver

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Director Stephen Faessel, City of Anaheim

**ROLL CALL AND DECLARATION OF QUORUM**

Clerk of the Board

**PUBLIC COMMENTS:**

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*You may also submit comments and questions for the Board of Directors consideration during the meeting by using the eComment feature that will be available via the webpage above for the duration of the meeting. All public comments will be provided to the Board of Directors and may be read into the record or compiled as part of the record.*

**SPECIAL PRESENTATIONS:**

Employee Service Awards for March 2021:

30 Years: Jeff Woodward, Operations Supervisor

**REPORTS:**

*The Board Chairperson and the General Manager may present verbal reports on miscellaneous matters of general interest to the Directors. These reports are for information only and require no action by the Directors.*

**CONSENT CALENDAR:**

*Consent Calendar Items are considered to be routine and will be enacted, by the Board of Directors, after one motion, without discussion. Any items withdrawn from the Consent Calendar for separate discussion will be considered in the regular order of business.*

**1. APPROVAL OF MINUTES****[2021-1476](#)****RECOMMENDATION:**

Approve Minutes of the Special Meetings of the Board of Directors held February 17, 2021 and February 18, 2021; and of the Regular Meeting of the Board of Directors held February 24, 2021.

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[02-17-2021 Board Strategic Planning Meeting Minutes](#)  
[02-18-2021 Board Orientation Virtual Tour Meeting Minutes](#)  
[02-24-2021 Board Meeting Minutes](#)

**RECEIVE AND FILE:**

**2. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF FEBRUARY 2021 [2020-1329](#)**

RECOMMENDATION: Receive and file the following:

Report of the Investment Transactions for the month of February 2021.

**Originator:** Lorenzo Tyner

**Attachments:** [Agenda Report](#)  
[Investment Transactions for the Month of February 2021](#)

**3. COMMITTEE MEETING MINUTES [2021-1491](#)**

RECOMMENDATION: Receive and file the following:

- A. Minutes of the Steering Committee Meeting held January 27, 2021
- B. Minutes of the Operations Committee Meeting held February 3, 2021
- C. Minutes of the Legislative and Public Affairs Committee Meeting held February 8, 2021
- D. Minutes of the Administration Committee Meeting held February 10, 2021

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[01-27-2021 Steering Committee Minutes](#)  
[02-03-2021 Operations Committee Minutes](#)  
[02-08-2021 LaPA Committee Minutes](#)  
[02-10-2021 Administration Committee Minutes](#)

**OPERATIONS COMMITTEE:**

**4. BIOSOLIDS HAULING SERVICE CONTRACT [2021-1523](#)**

RECOMMENDATION:

- A. Approve a Service Contract to Denali Water Solutions, LLC to collect and haul Orange County Sanitation District's biosolids from Reclamation Plant No. 1 and/or Treatment Plant No. 2 to the Inland Empire Regional Composting Facility and alternative sites if needed for the period beginning May 12, 2021 through December 21, 2022, for the unit price of \$15.45 per ton of biosolids, plus fuel

surcharges, for a total amount not to exceed \$600,000 per contract term, with four (4) one-year renewal options: and

- B. Approve a 10% unit price per ton contingency.

**Originator:** Lan Wiborg

**Attachments:** [Agenda Report](#)  
[S-2020-1208BD Contract and SOW](#)

**5. HEADWORKS REHABILITATION AT PLANT NO. 1, PROJECT NO. [2021-1524](#)  
P1-105**

RECOMMENDATION:

- A. Receive and file Bid Tabulation and Recommendation for Headworks Rehabilitation at Plant No. 1, Project No. P1-105;
- B. Award a Construction Contract to Kiewit Infrastructure West Co. for Headworks Rehabilitation at Plant No. 1 for a total amount not to exceed \$222,330,000; and
- C. Approve a contingency of \$8,893,200 (4%).

**Originator:** Kathy Millea

**Attachments:** [Agenda Report](#)  
[P1-105 Final Contract Agreement & Exhibit A](#)  
[Presentation](#)

**6. HEADWORKS REHABILITATION AT PLANT NO. 1, PROJECT NO. [2021-1525](#)  
P1-105**

RECOMMENDATION:

- A. Approve a Professional Construction Services Agreement with Carollo Engineers, Inc. to provide construction support services for Headworks Rehabilitation at Plant No. 1, Project No. P1-105, for an amount not to exceed \$16,500,000; and
- B. Approve a contingency of \$1,650,000 (10%).

**Originator:** Kathy Millea

**Attachments:** [Agenda Report](#)  
[P1-105 PCSA Agreement](#)  
[Presentation](#)

**ADMINISTRATION COMMITTEE:****7. SETTLEMENT OF CLAIMS, COLLECTION OF DELINQUENT ACCOUNTS, AND WORKERS' COMPENSATION ACTIONS [2021-1541](#)****RECOMMENDATION:**

Adopt Resolution No. OC SAN 21-05 entitled, "A Resolution of the Board of Directors of Orange County Sanitation District Adopting Procedures for Settlement of Claims Made Against the Orange County Sanitation District; Settlement of Claims Made By the Orange County Sanitation District; Collection of Delinquent Accounts Owing to the Orange County Sanitation District; Settlement of Civil or Administrative Enforcement Actions; and Settlement of Workers' Compensation Actions; and repealing Resolution No. OCSD 11-04".

**Originator:** Lorenzo Tyner

**Attachments:** [Agenda Report](#)  
[Draft Resolution No. OC SAN 21-XX - Redlined](#)  
[Draft Resolution No. OC SAN 21-05 - Clean](#)

**8. WASTEWATER REFUNDING REVENUE OBLIGATIONS, SERIES 2021A [2021-1542](#)****RECOMMENDATION:**

Authorize the General Manager to issue new fixed rate Certificates of Participation, to be referred to as Wastewater Refunding Revenue Obligations, in (1) an amount sufficient to refund \$102,200,000 of Revenue Refunding Certificate Anticipation Notes, Series 2018A maturing on August 15, 2021 and (2) an additional amount sufficient to refund, subject to market conditions, up to \$61,575,000 of Wastewater Refunding Revenue Obligations, Series 2011A.

**Originator:** Lorenzo Tyner

**Attachments:** [Agenda Report](#)  
[AAA General Obligation Municipal Market Data Index](#)

**LEGISLATIVE AND PUBLIC AFFAIRS COMMITTEE:****9. LEGISLATIVE AFFAIRS UPDATE FOR THE MONTH OF FEBRUARY 2021 [2021-1539](#)****RECOMMENDATION:**

Receive and file the Legislative Affairs Update for the month of February 2021.

**Originator:** Jim Herberg

**Attachments:** [Agenda Report](#)  
[Federal Legislative Update - ENS Resources](#)  
[Federal Legislative Matrix - ENS Resources](#)  
[State Legislative Update - Townsend](#)  
[State Legislative Matrix - Townsend](#)  
[Grant Tracker 2021-2022](#)  
[ENS Presentation](#)  
[Townsend Presentation](#)

**10. PUBLIC AFFAIRS UPDATE FOR THE MONTH OF FEBRUARY 2021 [2021-1540](#)**

RECOMMENDATION:

Receive and file the Public Affairs Update for the month of February 2021.

**Originator:** Jim Herberg

**Attachments:** [Agenda Report](#)  
[Outreach & Media Summary Report January-February 2021 Presentation](#)

**STEERING COMMITTEE:**

**11. AUTHORIZATION OF CONTRIBUTION TO CASA EDUCATION FOUNDATION SCHOLARSHIP FUND [2021-1559](#)**

RECOMMENDATION:

Adopt Resolution No. OC SAN 21-06, entitled "A Resolution of the Board of Directors of the Orange County Sanitation District approving a not to exceed Annual contribution amount of \$2,500 to the California Association of Sanitation Agencies (CASA) Education Foundation Scholarship Fund beginning FY 2020-2021; and Repealing Resolution No. OCS D 15-22".

**Originator:** Jim Herberg

**Attachments:** [Agenda Report](#)  
[Draft Resolution No. OC SAN 21-06 - CASA Education Foundation](#)

**12. CENTRAL GENERATION ENGINE OVERHAUL AT PLANT NO. 1 [2021-1562](#)**

RECOMMENDATION:

- A. Award a Sole Source Service Contract to Cooper Machinery Services to provide a Central Generation Engine No. 1 Overhaul at Plant No. 1, per Proposal 210204-839, for a total amount not to exceed \$3,705,932; and
- B. Approve a contingency of \$741,186 (20%).



**Originator:** Rob Thompson

**Attachments:** [Agenda Report](#)  
[SSJ2412 Service Contract - Added 03/19/2021](#)

**NON-CONSENT:**

None.

**INFORMATION ITEMS:**

None.

**AB 1234 DISCLOSURE REPORTS:**

*This item allows Board members to provide a brief oral report regarding the disclosure of outside committees, conferences, training, seminars, etc. attended at the Agency's expense, per Government Code §53232.3(d).*

**CLOSED SESSION:**

None.

**OTHER BUSINESS AND COMMUNICATIONS OR SUPPLEMENTAL AGENDA ITEMS, IF ANY:**

**BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:**

At this time Directors may request staff to place an item on a future agenda.

**ADJOURNMENT:**

Adjourn the Board meeting until the Special Meeting of the Board of Directors on April 21, 2021 at 2:00 p.m.